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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

LORETTA A. PRESKA
U. S. DISTRICT JUDGE

CHARLES REVSON INC.,

S. D. N. Y.
Civil Action No. 07-CV-3888 (LAP)

Plaintiff,

STIPULATION OF DISMISSAL

v.

ELEMIS LIMITED,

Defendant.

USDC SDNY
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DOC #:
DATE FILED: 11/13/07

The Parties to this matter, having resolved all claims and counterclaims asserted in this action, hereby stipulate, by and through their counsel, to a dismissal with prejudice of this action in its entirety, including all counterclaims, pursuant to both Fed. R. Civ. P. 41(a)(1).

Each party shall bear its own costs and attorneys' fees.

Dated: November 8, 2007
New York, New York

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Defendant CHARLES REVSON INC.

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Plaintiff ELEMIS LIMITED

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SO ORDERED:

The clerk of the Court shall mark this action closed and all pending motions denied as moot.

Dated: *November 12, 2007*

Loretta A. Preska
Hon. Loretta A. Preska, U.S.D.J.